

**ANNUAL GENERAL MEETING
COVETTES OF WA CAR CLUB INC
Tuesday 30th MAY 2017**

Meeting commenced 7.30pm

Attendees: 27 attendees present.

Greg Walker, Richard Geiger and Lois, Darryl Lockhart, Frank Vitalone, Con Oostawaal, Kevin Donetta, Andy Weatherburn, Andy Priest, Rod Tunnercliffe, Dennis Kopcheff, Barry Foster, Graham and Karen Cotten, Ron Flood, Graeme Green, Lila and Zen Watkins, Frank Shinall, Brad Watkins, Zelko and Yvonne Pekic, Anthony Kelly, jJacky and Zeljko Sunich,

Apologies: 19

Eric Gange, Bob Stirling, Ross Owen, Bruce Searle, Kevin and Dawne Heighway, Neville Dunn, Mick and Jenny Delich, Warren Pass, Wayne House, John Lyford, Ron Brukwinski, Peter Dabelstein, Kim and Bernice Wilkie, Scott Sparkes.

Minutes of last AGM was tabled

Moved Richard Geiger

Seconded Ron Flood

PRESIDENTS REPORT:

Presidents Report 2017

This year has had its challenges with my health and getting the 2018 National Convention under way, Corvettes Convene 2018 is the Convention name this time around, Richard Geiger was the Winner of the Convention Name, I thank all the Members that made the effort to participate.

Entries are starting to roll in from the East Coast so this could be one of the bigger Conventions that Corvettes of WA have held

While Membership is Growing all the time over a third of the Current Members have never attended anything in the club whether it is a meeting or event, and I have not had the pleasure of meeting them.

I would like to thank Dennis Kopcheff for his efforts as Membership Person Stepping down after 4 years, Kevin Donetta has taken up this position and I thank him for this.

Friday Night Runs and Especially The Wednesday Mid Week Cruises are going well, Thank you to the members that have put their hands up to organise some of these runs.

Social in general needs some help to organise functions and runs, I would like to thank Morena for putting her hand up to do job last year but this it needs more than one person to take this on and it needs further members to help.

I would like more Members to think about coming onto the Committee, We need new Blood And new Ideas.

It would like members to consider responding to emails sent out in a prompt manner as we cannot organise events if members do not reply till the last minute.

I would like to thank Rod Vice President , Darryl Secretary, Warren Treasure , Kevin Membership, Andy P Editor , Scott Web Site Manager, Morena Social, Ron Flood CMC Delegate and the Convention Committee Members for their support.

I have always enjoyed my position on the Committee and will always be a part of Corvettes of WA. In the future

Greg Walker
President.

Greg read his report to members.

Moved Rod Tunnercliffe
Seconded Andy Weatherburn

Calls and motions for new office bearers.

Ron Flood stood in as acting chair.

NEW COMMITTEE was elected as follows:

President	Greg Walker
Vice President	Rod Tunnercliffe
Secretary	Darryl Lockhart
Treasurer	Warren Pass
Memberships	Kevin Donetta
Web Master	Scott Sparkes
Magazine Editor	Andy Priest
CMCC	Ron Flood

Social Directors Morena and Michael Swinn, Lila Watkins.

President elect Greg welcomed new committee

MEMBERSHIPS:

Kevin advised we now have 102 members.

Moved Andy Weatherburn

Seconded Jarron Baker

Ron reminded concessional members of need to ensure membership is up to date as concessional licensed cars become unlicensed at 30th June each year.

GENERAL BUSINESS

Motion by Richard Geiger

#1

I move that the nomination fee of \$20 for new members be discontinued and removed from the Corvettes of WA Constitution.

Reason: I realize all members to date, myself included, have had to pay a nomination fee. That in itself is not justification to continue this practice. Corvettes of WA now has a sizable amount of money in term deposits and in its everyday account. To my knowledge, a new member joining does not incur any expense on the club. Our committee members are volunteers without compensation. Any time spent enrolling a member is without cost to our club. I believe the nomination fee is unjustified, unnecessary, and should be discontinued and removed from the constitution of Corvettes of WA. This could encourage new members to join and participate in events.

Motion discussed by members .

Moved by vote that the motion failed

Motion #2

Should Motion #1 fail:

I move that the nomination fee be required to be paid only once in a member's lifetime. The nomination fee shall not be used as a late annual fee penalty, nor shall it be incurred if a member withdraws after the sale of a car, financial hardship, relocation, or any other reason such that any member who has once paid the nomination fee will not have to pay it again.

Reason: No organisation or club enjoys losing members. Circumstances sometimes arise that requires a person to relocate and/or to justify their expenses. Given the strong financial position of Corvettes of WA, we should allow previous members who have withdrawn and wish to return, to do so without penalty in the form of a nomination fee. Nor should a "nomination fee" be incurred for late payment of annual fees. This could encourage past members to re-join and participate in club events.

Motion discussed

Motion voted upon and motion failed

2. Greg advised that the committee wished to introduce quality name badges at \$10 each. There was some general discussion Members agreed to new badge, a letter will be going out to all members explaining this.

3 Richard provided update on Convention

Things are progressing well and we have have a good response from the East Coast.

4. Greg advised members that Trade Winds Hotel Resort has been upgraded. He advised that a road cruise to Albany (4days) Denmark, Pemberton, Margaret River then home is currently being planned for eastern state members and those local members who may wish to attend...

5. Xmas In July 2017 will be at Trade Winds Resort but no dedicated Corvette parking. It was suggested that members may wish to use alternative cars on the day, we are still working on this problem.

6 Weekend away this year is at Pemberton. The last Weekend in October, Planning is underway. Karri Valley Resort is the intended accommodation site.

7 A weekend overnighter is being planned to Koorda. (Approx. 2 hrs from Perth)
More information soon on date etc

8. On 7th June (Wednesday) A mid week lunch cruise is planned to Grass Valley to the Nut Farm and Car Museum, with lunch in Northam at the Dukes Tavern.

9 Ron advised of reports of breaches of Code 404 through CMC clubs. These have been reported to Department of Transport.

New imports need to be mindful of asbestos in vintage cars being imported, there are new laws regarding this.

Classic Car Show at Ascot Park was a great success.

There was no general meeting conducted after AGM

Next General Meeting TBA.

Meeting closed 8.40pm